

Board of Selectmen  
**SPECIAL MEETING**  
May 19, 2015 – 4:00 PM  
Town Hall  
**AGENDA**

- 1.0 Call to Order
- 2.0 Discuss and act upon signing a Resolution authorizing the First Selectman to enter into a contract with State of Connecticut Department of Agriculture for the 2014 Farm Viability Grant.
- 3.0 Discuss and act upon signing the agreement with Willimantic Switchboard Fire Chiefs Association (WW) for dispatch services for the Town beginning July 1, 2015.
- 4.0 Discuss and act upon awarding the Liquid Surface Treatment contract for Leonard Bridge Road to Gorman Group.
- 5.0 Discuss and act upon advertising the position of Highway Foreman in the Public Works Department.
- 6.0 Discuss and act upon hiring a replacement Highway Maintainer for the Public Works Department due to the retirement of James Smith.
- 7.0 Discuss and act upon authorizing the payment of \$815.21 for repairs to the emergency generator at the Fire Complex, funds to come from Emergency Management Fund 228.
- 8.0 Discuss and act upon authorizing the payment of \$400.00 for repairs to the emergency generator at the Public Works Department, funds to come from Emergency Management Fund 228.
- 9.0 Discuss the processes for joining the Uncas Health District.
- 10.0 Discuss and act upon approving the revised policy for excess funds in the Self-Insured Dental Policy.
- 11.0 Adjourn

Respectfully Submitted,

A handwritten signature in black ink, reading "Joyce R. Okonuk". The signature is written in a cursive, flowing style.

Joyce R. Okonuk, First Selectman